

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 19, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the October 5, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

Susan E. Craft, Executive Director, State of NJ Agriculture Development Committee – letter stating the SADC is eligible to receive a 20% Federal Cost-Share Grant toward the Preservation of Farms and will apply the entire 20% Federal Grant against the local cost share for farms located in the Highland region

Salem County Association of Local Government – minutes of meeting on September 22, 2005

Timothy Chelius, Executive Director, South Jersey Transportation Planning Organization – letter requesting a status report and plan of action from the NJDOT on the re-opening of the Beesley's Point Bridge in Cape May and Atlantic Counties

Mark Robbins, Woodstown Sewerage Authority Chairman – requesting Salem County to loan 20,000 gpd (gallons per day) of unused flow capacity to Pilesgrove Township

County of Hunterdon Freeholders – resolution to adopt new Green Acres Program Rules

Steven H. Caltabiano – letter of resignation as a member of the Salem Community College Board of Trustees effective immediately

Dante Rieti, Director, Cumberland/Salem Workforce Investment Board – Notice of Obligation for the Workforce Development Partnership Program for Program Year 2005 (July 1, 2005 to June 30, 2006)

Theodore Wilkinson, Project Manager, Federici & Akin, P.A. – letter to NJDOT requesting a determination of the permitting requirements for the Salem Branch Railroad Extension

Kyle Turner, Boy Scout Troop 33 – letter of thanks to the Board and Jeff Ridgway for the opportunity to do his Eagle Scout Project at Camp Crockett

DEPARTMENT REPORTS

For the Month of September, 2005

Adjusters Office
Nursing Home (Complete HealthCare Resources)
Office for the Disabled
OEM staff/HMAC Council
Emergency Services
Weights & Measures
Shelter of Hope

COMMITTEE/COMMISSION MINUTES

For the Month of September, 2005

Salem Community College Board of Trustees 9/8/05 Minutes
Commission on Women 9/13/05 Minutes
Advisory Council / Office on Aging 9/20/05 Minutes
Transportation Advisory Council / Office on Aging 9/19/05 Minutes

For the Month of October, 2005

Transportation Advisory Council / Office on Aging 10/17/05 Agenda
Advisory Council / Office on Aging 10/18/05 Agenda

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

1. Finance Resolution Cancellation of Check (Check #35832)
2. Finance Resolution Cancellation of Check (Check # 36052)
3. Finance Resolution Cancellation of Check (Check # 38986)
4. Finance Resolution Cancellation of Check (Check # 37697)
5. Finance Resolution Cancellation of Check (Check # 38279)
6. Finance Resolution Cancellation of Check (Check #38588)
7. Finance Resolution Cancellation of Check (Check # 38450)
8. Finance Resolution Cancellation of Check (Check # 38923)
9. Finance Resolution Cancellation of Check (Check #3335)
10. Finance Resolution Cancellation of Check (Check #8252)
11. Finance Resolution Cancellation of Check (Check #8315)

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

12. Resolution Rescinding Resolution No. 2004-409 and Reducing Award for Underground Storage Tank Activity

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

13. Resolution to Adopt the 2006 Youth Services Commission Plan
14. Resolution Awarding a Contract for the Purchase of Sheriffs and Corrections Officers Uniforms for the County of Salem (\$117,073 – Universal Uniforms Sales Co., Inc.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

15. Resolution Awarding a Contract for the Purchase of a Mass Casualty Incident Trailer, Fully Equipped, for the Office of Emergency Management for the County of Salem (\$30,500 – First Due Emergency Supply Co.)
16. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for a Special Legislative Grant for 9-1-1 in Salem County (\$250,000)
17. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Accept a Special Legislative Grant Program for Homeland Security in Delaware River Region (\$448,000)
18. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A.:4-87, Chapter 159, P.L. 1948 (\$448,000 – FY05 Homeland Security Regional Project Grant Program)

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

19. Resolution Accepting Terms and Conditions of Agreement and General Release Warning Lights Willow Grove Road, County Road #639
20. Resolution Awarding a Contract for Installation of Curb and Gutter at Various Locations throughout the County of Salem (\$110,006 – South State, Inc.)
21. Resolution Approving an Inter Local Government Services Agreement with Elsinboro Township for Road Work on Old Tilbury Road, a Local Road
22. Resolution Authorizing an Annual Professional Services Agreement for Underwater Inspection Services to W.J. Castle, P.E. & Associates, P.C. (\$10,000)
23. Resolution Awarding 2005 Bridge Guide Rail Program at Three (3) Designated Locations in the County of Salem (\$86,669 – Highway Safety Systems, Inc.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

24. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, November 2, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.